

**HAMILTON COUNTY SOLID WASTE BOARD**  
**APRIL 26, 2004**

The Hamilton County Solid Waste Board met on Monday, April 26, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Holt called the meeting to order and declared a quorum present of Christine Altman, Steven C. Dillinger, Steven A. Holt, Jim Belden, and John Ditslear. Dan Henke and Charlie White were absent.

**Approval of Minutes:**

Jim Belden motioned to approve the March 22, 2004 minutes. John Ditslear seconded. Motion carried unanimously.

**Unfinished Business**

**Solid Waste Advisory Committee:**

Christine stated the Solid Waste Advisory Committee is mandatory by State Statute, IC-13-21-3-11. The Advisory Committee must look at the Solid Waste Budget before it is adopted. Steve Holt stated under Statute the Solid Waste District Board will make all the decisions, but there must be an Advisory Committee. We have not convened them for 12 years and there is no need to convene them, but we need to make the committee appointments. Steve H. asked if we could send a letter to each of the appointing entities and ask them to give us a new name. We can tell them who their current appointment is that it expired last year and ask for either their re-appointment or a new name. Jim motioned to approve. Steve D. seconded. Motion carried unanimously.

**Household Hazardous Waste Center Update:**

Steve Wood stated the Household Hazardous Waste Center has served 557 customers in April. They had 566 customers in April 2003. In May 2002 they shipped 7 tons, in 2003 they shipped 24.6 tons, as of today they have shipped 31 tons and they estimate they will ship 46 tons by May 1<sup>st</sup>.

Jim asked where do we ship? Steve W. stated American Industrial Services is our contractor, which ships to Chicago, Texas, Pennsylvania. Each item goes to a different location for processing.

Christine stated the Board needs to determine what allocation goes to Carmel for their disposal and to look at the total cash position with the property tax levies to see if we could commence repayment to the County, with the Board's approval, for the funds advanced in prior years. Steve W. asked how do we want to calculate the payback to Carmel? Carmel keeps expanding, would it be possible to do a match for the tonnage they shipped out verses the tonnage we shipped out? Christine stated we were going to compensate Carmel based upon their disposal at our rates. Steve H. stated it is just what it would cost us to ship it. Steve W. stated we have been helping Carmel with training their new personnel. We are taking Carmel's propane tanks and batteries.

**New Business**

**Tax Status:**

Christine stated the District has received a Federal Tax ID number. As a government entity we are tax exempt but she does not know what you would file to establish that. Christine asked if we should employ Bastin or another local accountant to help us to set up properly? Mike Howard recommended we speak with Bastin. Christine motioned to employ Bastin Accounting Firm to review our situation and advise us as to what State and Federal filings our necessary. Jim seconded. Motion carried unanimously. The Auditor's Office will handle contacting Bastin.

Jim motioned to adjourn. John seconded. Motion carried unanimously.

**Present**

Christine Altman

Jim Belden

Steven C. Dillinger

John Ditslear

Dan Henke

Steven A. Holt

Robin Mills

Kim Rauch

Steve Wood